



Green Dot Public Schools California

Green Dot Public Schools California Board Meeting

Amended on June 24, 2022 at 12:09 PM PDT

Date and Time

Friday June 24, 2022 at 3:00 PM PDT

Location

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held at the California Home Office, 1149 S. Hill Street, Suite 600, Los Angeles, CA , 90015.

Teleconference locations accessible to the public include [Green Dot Public Schools in California](#).

If you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of Green Dot's governing board, please contact Annabelle Eliashiv at 323-565-1600. Notification 72 hours prior to the meeting will enable Green Dot to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Green Dot shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

Green Dot Public Schools California Board meetings are open to the public. This meeting will be held both in person at Green Dot Public Schools California's Home Office and teleconference accessibility on Friday, June 24, 2022 at 3:00 pm.

Please click the link below to join the webinar:

<https://greendot-org.zoom.us/j/81223173297>

Or One tap mobile :

US: +16699009128,,81223173297# or +13462487799,,81223173297#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592
or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 812 2317 3297

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All public comment must be submitted to GreenDotCABoardMeeting@greendot.org by 3:00 p.m. on June 24, 2022. Members of the public can submit statements in English or Spanish. Statements received by 3:00 p.m. will be read out loud during the Board meeting in the order they were received and will be limited to 3 minutes per submission. The Board has allocated a total of 30 minutes for public comment. Anything submitted after 3:00 p.m. or exceeding the 30 minutes allocated for public comment will not be read during the Board meeting and will be shared with Green Dot California Board members via email.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
Opening Items			
A. Call the Meeting to Order		Kevin Reed	
B. Record Attendance and Guests			
II. Board findings pursuant to Government Code Section 54953(e)			3:00 PM
A. Approve Board findings pursuant to Government Code Section 54953(e)	Vote	Kevin Reed	1 m
<p>The Green Dot Public Schools California Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e) (3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
III. Public Comment			3:01 PM
A. Public Comment	Discuss		30 m
IV. Approve Consent Agenda			3:31 PM
A. Approve Minutes from the April 29, 2022 GDPSC Board of Directors Meeting	Approve Minutes	Kevin Reed	1 m
B. Approve GDPSC 2022-2023 Board Meeting Calendar	Vote	Kevin Reed	1 m
C. Approve GDPSC 2022-2023 Finance and Accounting Policies and Procedures	Vote	Mike Lopez	1 m
D. Approve GDPSC 2022-2023 Employee Handbook	Vote	Cristina de Jesus	1 m
E. Approve United Parents And Students 2022-2023 Annual Contract	Vote	Mike Lopez	1 m

	Purpose	Presenter	Time
F. Approve GDPSC FY23 Shared Service Fee Schedule	Vote	Mike Lopez	1 m
G. Approve GDPSC 2022-2023 Student Policy Manual	Vote	Annette Gonzalez	5 m
H. Approve Expanded Learning Opportunities Program Grant	Vote	Mike Lopez	1 m
I. Approve GDPSC (Locke) Transition Partnership Program Contract	Vote	Raquel Ventura	1 m
J. Approve GDPSC 2022-2023 Better 4 You School Nutrition Program Contract	Vote	Mike Lopez	1 m
K. Approve GDPSC 2022-2023 Revolution Foods School Nutrition Program Contract	Vote	Mike Lopez	1 m
L. Approve GDPSC 2022-2023 Mission School Transportation Contract	Vote	Mike Lopez	1 m
M. Approve GDPSC 2022-2023 AAA Security Contract	Vote	Mike Lopez	1 m
N. Approve GDPSC 2022-2023 Dedicated Building Services Contract	Vote	Mike Lopez	1 m
O. Approve GDPSC 2022-2023 Annual Insurance Renewal Contract	Vote	Mike Lopez	1 m
V. Closed Session Part I			3:50 PM
A. Conference with legal counsel – Anticipated Litigation	Discuss	Cristina de Jesus	30 m
Significant exposure to litigation pursuant to paragraph (2) of Gov. Code, § 54956.9(d): 3 potential cases			
VI. CEO Update			4:20 PM
A. Approve GDPSC Policy for Student Covid-19 Vaccinations and Testing of Covid-19	Vote	Cristina de Jesus	5 m
B. Approve GDPSC Policy (Staff) for Covid-19 Vaccinations and Testing of Covid-19	Vote	Cristina de Jesus	5 m
VII. Governance			4:30 PM
A. Governance Update	Discuss	Cristina de Jesus	5 m
B. Approve Regional Service Agreement with Green Dot Public Schools National	Vote	Cristina de Jesus	1 m
C. Approve GDPSC Intellectual Property Agreement	Vote	Cristina de Jesus	5 m
D. Approve GDPSC Amended Bylaws	Vote	Cristina de Jesus	5 m
VIII. Academic Update			4:46 PM
A. Resolution to Approve Local Control and Accountability Plans	Vote	Karla Ward	5 m
B. Report Results of CA School Dashboard Local Indicators	FYI	Karla Ward	5 m
C. Summer School Update	Discuss	Annette Gonzalez	10 m

	Purpose	Presenter	Time
D. Independent Study Update	Discuss	Annette Gonzalez	5 m
IX. Finance			5:11 PM
A. Resolution to Approve FY23 Budgets	Vote	Mike Lopez	30 m
B. Resolution to Approve Preliminary FY23 SACS Budget Reports	Vote	Mike Lopez	1 m
C. Review Q3 Financials	FYI	Mike Lopez	5 m
X. Break			
XI. Closed Session Part II			5:47 PM
A. Conference with Legal Counsel - Existing Litigation	Discuss	Cristina de Jesus	10 m
(Paragraph (1) of subdivision (d) of Section 54956.9) Case No: (1) 22TRCV00002			
B. Update on Conference with Labor Negotiators	Discuss	Mike Lopez	10 m
<ul style="list-style-type: none"> • Agency designated representative: Mike Lopez • Employee organization: Ánimo Classified Employees Association 			
C. Update on Conference with Labor Negotiators	Discuss	Cristina de Jesus	10 m
<ul style="list-style-type: none"> • Agency designated representative: Annette Gonzalez • Employee organization: Asociación de Maestros Unidos 			
XII. Report of Actions Taken During Closed Session			
XIII. Closing Items			
A. Adjourn Meeting	Vote		